

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
SPECIAL PUBLIC MEETING**

February 27, 2013 – 4:00 p.m.
New Jersey Statehouse
Department of the Treasury
Conference Room and by Conference Call
125 W. State Street
Trenton, NJ 08608

**Conference Call Dial-in: (609) 826-3600
Bridge Number: 826-9207
Password: 321654**

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the January 28, 2013 Meeting
3. Resolution of the New Jersey Public Broadcasting Authority Amending the Scope of Work of the Independent Auditor
4. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2012 Audit Report
5. Resolution of the New Jersey Public Broadcasting Authority Approving a Channel Carriage Agreement with Television Food Network, G.P. and a Waiver of Must Carry Rights and Obligations with Respect to WNJN(TV), Montclair on Time Warner Cable of New York Systems
6. Other Business (*if any*)
7. Adjournment